

Tuesday, November 25, 2014

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson Bruce S. Gibson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON BRUCE S. GIBSON.

Consent Agenda – Review and Approval:

1-30. This is the time set for consideration of the Consent Agenda.

Chairperson Gibson: opens the floor to public comment; states he will be abstaining from voting on Item No. 15 and requests this item be pulled from the consent agenda for a separate vote.

Supervisor Mecham: requests Item No. 2 be pulled from the consent agenda.

The action taken for Consent Agenda items 1, 3 through 14, and 16 through 30 on the following vote is indicated for each item.

Motion by: Frank R. Mecham
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Items Set for Hearing:

1. Introduction of a proposed ordinance of the San Luis Obispo County Flood Control and Water Conservation District to provide informal bidding procedures under the California Uniform Public Construction Cost Accounting Act. Hearing date set for December 16, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

3. Introduction of proposed amendments to the Affordable Housing Fund Ordinance, Title 29 of the San Luis Obispo County Code relating to fee schedules. Hearing date set for December 2, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

4. Introduction of proposed ordinance change amending Title 2, Chapter 2.36 (Purchasing Agent) and adding Chapter 2.37 (Informal Bidding) of the County Code to increase the contracting authority of the County Purchasing Agent and delegating authority to the County Purchasing Agent and Public Works Director to issue notices inviting informal bids for public projects and to award contracts let by the informal bidding procedures as set forth in the California Uniform Public Construction Cost Accounting Act. Hearing date set for December 16, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Administrative Office Items:

5. Request to approve an employment agreement with Kevin Bumen to serve as the County’s Director of Airports. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

6. Review of the District Attorney's Office State of California Department of Insurance Workers Compensation Insurance Fraud Program Grant for FY 2013-14. All Districts.

The Board approves as recommended by the County Administrative Officer.

7. Submittal of the Annual Cash Shortages and Overages Report and the Departmental Bank Accounts and Cash Funds Listings for the fiscal year ended June 30, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

8. Submittal of a Cash Procedures and Internal Control Review of the Office of the Clerk-Recorder conducted on August 12, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

9. Request to approve a FY 2014-15 agreement with Black & Veatch Corporation to provide support for the County's SAP Enterprise Financial System (EFS) on an as-needed, fixed rate basis. All Districts.

The Board approves as recommended by the County Administrative Officer.

10. Submittal of a Brown Armstrong Independent Accountant's Report on the County Treasury's cash balance and accountability as of September 5, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - General Services Items:

11. Request to approve a services agreement for a term of up to five years with Pacific Gas and Electric (PG&E) to participate in the Sustainable Solutions Turnkey (SST) program, approve a PG&E proposal to conduct an Investment Grade Assessment (IGA) on selected County facilities, and to authorize Director of General Services to execute a Work Order with PG&E, upon approval of County Counsel as to form and legal effect, to perform an IGA in the amount of \$160,000. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Health Agency Items:

12. Request to approve an amendment to the contract with Transitions-Mental Health Association for FY 2014-15 to increase the current contract by \$81,931 to provide additional mental health services to adults. All Districts.

The Board approves as recommended by the County Administrative Officer.

13. Request to approve a three year (December 1, 2014 – November 30, 2017) renewal contract with Central Courier, LLC in a total amount not to exceed \$210,000 to continue to provide courier transport services for the Health Agency. All Districts.

The Board approves as recommended by the County Administrative Officer.

14. Request to approve a FY 2014-15 renewal contract with Seneca Family of Agencies, d.b.a. Kinship Center in an amount not to exceed \$1,233,388 to provide specialty mental health services to children/youth that are living with relatives, adopted, or being considered for adoption. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Pension Trust:

16. Submittal of a resolution approving amendments to the San Luis Obispo County Employees Retirement Plan Appendices for contribution rates for agencies contracting with the Pension Trust. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-309, adopted.

Consent Agenda - Planning & Building Items:

17. Submittal of a Notice of Cancellation of Covenant and Agreement Restricting Use of Property located at 6250 Huasna Townsite Road, Arroyo Grande, and Agreement by Paul O. Scheibe, Marlene C. Scheibe, Lawrence Floth and Lynn Floth. District 4.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Probation:

18. Submittal of a resolution amending the Position Allocation List (PAL) in Fund Center 139-Probation by deleting one full-time Deputy Probation Officer I/II and adding one full-time Deputy Probation Officer III. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-310, adopted.

Consent Agenda - Public Works Items:

19. Submittal of a resolution establishing changes to the Traffic Regulation Codes establishing stop intersections at the intersections of Main Street at Ramada Drive, Templeton; and Mary Avenue and Juniper Street, Nipomo. Districts 1 and 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-311, adopted.

20. Submittal of right of way documents accepting conveyance from Buttonwood Properties, LLC for the Buckley Road Widening Project, San Luis Obispo. District 3.

The Board approves as recommended by the County Administrative Officer.

21. Submittal of a resolution authorizing the Director of Public Works to enter into laboratory service agreements with other public agencies. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-312, adopted.

22. Request to approve Amendment No. 1 to an agreement for engineering consulting services with Drake Haglan and Associates for the Air Park Drive at Oceano Beach Lagoon Bridge Replacement Project in Oceano, increasing the current agreement amount by \$50,181. District 4.

The Board approves as recommended by the County Administrative Officer.

23. Submittal of a resolution authorizing execution of notice of completion and acceptance of construction for the 2013–14 Asphalt Overlay, South Bay Boulevard from Los Osos Valley Road to Santa Ysabel Avenue in Los Osos. District 2.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-313, adopted.

24. Submittal of a resolution authorizing execution of the notice of completion and acceptance of

construction for the Bridge Painting Project, Various County-wide Bridges, San Luis Obispo County. Districts 1, 2, 3 and 5.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-314, adopted.

Consent Agenda Public Works - Board Sitting as Flood Control District:

25. Submittal of resolutions approving Labor Compliance Programs for County of San Luis Obispo and Flood Control and Water Conservation District applicable to Proposition 84 Funded Projects. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2014-315 and 2014-316, adopted.

Consent Agenda – Public Works – Board Sitting as Flood Control District:

26. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and authorize the Director of Public Works to execute contracts for emergency contract work through a sole source process. All Districts.

Ms. Linde Owen: speaks.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-317, adopted.

27. Request to approve a new capital project to replace and update Supervisory Control and Data Acquisition (SCADA) equipment and software at the Zone 3 Lopez Water Treatment Plant (LWTP); and authorize a budget adjustment in the amount of \$75,000 to move funds from the Zone 3 Turnout SCADA project to fund the new project. Districts 3 and 4.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Sheriff - Coroner Items:

28. Submittal of a resolution to amend the Position Allocation List (PAL) in Fund Center 136 - Sheriff-Coroner to delete a 1.00 FTE Legal Clerk position and add a 1.00 FTE Administrative Services Office I/II position. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-318, adopted.

Consent Agenda - Social Services Items:

29. Request to approve a new service contract (Clerk's File) for California Work Opportunity and Responsibility for Kids (CalWORKs) Rapid Re-housing and Support Services with Community Action Partnership of San Luis Obispo County, Inc., for FY 2014-15 in the amount of \$876,288. All Districts.

The Board approves as recommended by the County Administrative Officer.

30. Request to approve two new service contracts (Clerk's File) for CalWORKs Expanded Subsidized Employment (ESE) with 1) Henkels and McCoy (H&M) and 2) Goodwill Industries of Santa Cruz, Monterey and San Luis Obispo Counties (Goodwill) for the period of November 1, 2014 through June 30, 2015 in the amounts of \$378,404 and \$194,999 respectively. All Districts.

The Board approves as recommended by the County Administrative Officer.

Pulled for Separate Action – Item Set for Hearing:

2. Introduction of an amendment to the Health and Sanitation Ordinance, Title 8 of the San Luis Obispo County Code relating to regulation of the exportation of groundwater. Hearing date set for December 2, 2014. All Districts.

Mr. John Wallace: speaks.

A motion by Supervisor Frank R. Mecham, seconded by Supervisor Adam Hill, to defer the introduction of this item and continue it off-calendar, is discussed.

Supervisor Arnold: addresses why she feels this item should be approved, with Board Members responding.

The Board defers the introduction of this item and continues it off-calendar.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

Pulled for Separate Action - Human Resources Items:

15. Submittal of a resolution for Management and Confidential employees, Bargaining Units (BU) 07, 08, and 11; Appointed Department Heads, BU 09; Elected Officials, BU 10; General Management Law Enforcement, BU 16 approving an increase in compensation for FY 2014-15 and FY 2015-16. All Districts.

Chairperson Gibson: states he will be abstaining from voting on this item.

RESOLUTION NO. 2014-319, a resolution increasing wages for employees in BU 07 - Operations & Staff Management, BU 08 - General Management, BU 09 - Appointed Department Heads, BU 10 - Elected Officials, BU 11 - Confidential Employees, and BU 16 - General Management Law Enforcement, adopted.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)			x	
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Public Comment Period:

31. This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Mr. Eric Greening: comments on Item No. 2; various concerns regarding the petitioning process to LAFCO relating to the Paso Robles Groundwater Basin.

Mr. David Weisman - Alliance for Nuclear Responsibility: discusses the re-licensing for the Diablo Canyon Power Plant; an article in the newspaper regarding this matter; and addresses travel updates for Amtrak.

Mr. Ben DiFatta: comments on the most recent election including various upcoming changes; an incident in Arroyo Grande; and Los Osos Wastewater Project (LOWWP).

Mr. Chuck Cesena (documents); Mr. Richard Margetson; and Ms. Linde Owen: speak to release of the Los Osos seawater intrusion monitoring report; and various conservation efforts needed for the retrofit program. Additionally, Ms. Owen, addresses concerns regarding recent hunting activities in Los Osos. **No action taken.**

Board Business:

- 32.** Submittal of the FY 2014-15 First Quarter Financial Report and request to approve various financial actions as detailed in Section 4 of the report. All Districts.

Chairperson Gibson: opens the floor to public comment without response.

The Board: 1) receives, reviews, and files the FY 2014-15 First Quarter Financial Report; 2) authorizes a budget adjustment to increase revenue and appropriations in Fund Center 290 – Community Development by \$750,000 to reflect recaptured HOME funds from the U.S Housing and Urban Development Department for allocation to the Courtland Street Apartments Project; 3) approves the creation of a designation within the General Fund: “Prop 172 Solar”; and authorizes a corresponding budget adjustment in the amount of \$4,270,609 from FC 101 – Non-Departmental Revenue to the Prop 172 Solar Designation to reserve these funds for future public safety use; 4) accepts cash donations and authorizes a budget adjustment in the amount of \$20,119.90 from the Library Gift Trust Fund to FC 377 – Library operating budget; 5) accepts gift funds in the amount of \$897.20 and authorizes a budget adjustment to move the funds from the Social Services Gift Trust Fund to the FC 180 – Social Services Administrative operating budget; 6) approves a request from the Department of Social Services for relief from accountability for uncollectable debt in the amount of \$20,790.44 for the CalWORKs, CalFresh and General Assistance programs; 7) approves a request from the General Services Agency to declare 42 vehicles as surplus, authorizes their removal from the County fleet, and authorizes their sale to recover salvage value in accordance with County Code Section 2.36.030(5); and 8) amends the Fiscal Year 2014-15 Fixed Asset list for FC 407- Fleet Services to add a replacement van to the Department of Social Service’s fleet.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 33.** Review of the FY 2015-16 Budget Goals and Policies, Budget Balancing Strategies and Approaches, and Board Priorities. All Districts.

Chairperson Gibson: opens the floor to public comment.

Mr. Mike Brown – Coalition of Labor, Agriculture, and Business (COLAB): speaks.

Supervisor Arnold: addresses concerns regarding the policy related to cost recovery.

The Board reviews and approves: 1) the FY 2015-16 Budget Goals and Policies (Attachment 1); and 2) the budget balancing strategies and approaches that have been implemented by the Board over the past seven years (Attachment 2).

Motion by: Adam Hill
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
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Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Hearings:

34. Hearing to consider an ordinance implementing the County fee schedule “A” for Calendar Year 2015 and fee schedule “B” FY 2015-16. All Districts.

Mr. Jeff Hamm – Health Agency Director and Mr. Curt Batson – Environmental Health Director: respond to Board Member questions.

Chairperson Gibson: opens the floor to public comment.

Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB): speaks.

On motion by Chairperson Gibson, seconded by Supervisor Adam Hill, to approve staff’s recommendations.

Supervisor Arnold: addresses concerns with the fee schedules.

The Board holds the hearing to update the County fee Schedule “A” effective January 1, 2015 for calendar year 2015 and fee schedule “B” effective July 1, 2015 for Fiscal Year 2015-16; and the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3274, an ordinance amending County fee schedule, adopted. Furthermore, Resolution No. 1975-396, dated June 2, 1975, is superseded and replaced by the adopted ordinance.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

Board Business

35. Request to approve the designation of \$1,000,000 of Parks Public Facilities Fee funding for improvements to the Bob Jones Pathway trailhead at the Octagon Barn site, including grading and parking lot construction. District 3.

Chairperson Gibson: opens the floor to public comment.

Ms. Jessica Berry – San Luis Obispo Council of Governments (SLOCOG); Ms. Kaila Bettman; Ms. Lea Brooks - Friends of the Bob Jones Trail; Mr. Randy Knight - Land Conservancy Board of Trustees Member; Mr. Christopher Helenius – Land Conservancy Board of Trustees President; Mr. Myron Amerine; and Mr. Pete Jenny - Land Conservancy Board of Trustees Member: speak.

The Board designates \$1,000,000 of Parks Public Facilities Fees funding for improvements to the Bob Jones Pathway trailhead at the Octagon Barn site, including grading and parking lot construction; and authorizes a budget adjustment request in the amount of \$1,000,000 from the Parks Public Facilities Fee Fund Center 24700 to FC- 230 Capital Projects to construct improvements to the Bob Jones Pathway trailhead at the Octagon Barn site, including grading and parking lot construction.

Motion by: Adam Hill

Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Hearings:

36. Hearing (continued from June 17, 2014) to consider a resolution setting forth a determination of established vested right(s) at the Whale Rock Pit / Cayucos Pit – CA Mine ID#91-40-0010; located at 1424 Old Creek Road, east of the community of Cayucos, including the scope and nature of surface mining activities included within the established vested right(s). It is recommended that the hearing be continued to February 10, 2015. District 2.

Chairperson Gibson: opens the floor to public comment without response.

The Board continues the hearing to the Tuesday, February 10, 2015.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Closed Session Items:

37. The Board announces they will be going into Closed Session regarding:

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Barrette v. State of California, et al.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 2. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 3. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 4. San Luis Obispo Government Attorney’s Union; 5. SLOCEA-Trades and Crafts; 6. Deputy County Counsel’s Association; 7. Sheriffs’ Management; 8. SLOCPPOA; 9. Deputy Sheriff’s Association; 10. DAIA; 11. SLOCPMPOA; 12. SLOCEA-Public Services, Supervisors, Clerical; 13. Unrepresented Management and Confidential Employees; and 14. ASLODS.

Chairperson Gibson: opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

Presentations

38. Submittal of resolutions recognizing County employees for their 30 years of service. All Districts.

Mr. Rob Reid – Sherriff’s Department: receives his 30 year service award, with Sheriff Ian Parkinson speaking to Mr. Reid’s history with the County.

(Mr. Rex Reece: not present.)

RESOLUTION NO. 2014-320, a resolution commending Rex Reece in recognition of thirty years of service with San Luis Obispo County; and RESOLUTION NO. 2014-321, a resolution commending Rob-Roy Reid in recognition of thirty years of service with San Luis Obispo County, adopted.

Motion by: Caren Ray
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

39. Submittal of a resolution proclaiming November 2014 as "Family Caregivers Appreciation Month" in San Luis Obispo County. All Districts.

Ms. Kat Lauterback – Department of Social Services: speaks.

RESOLUTION NO. 2014-322, a resolution proclaiming November 2014 as “Family Caregivers Month”, adopted.

Motion by: Caren Ray
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Hearings:

40. Request for authorization to process a Specific Plan, General Plan and Land Use Ordinance Amendment (LRP2014-00001 – Monarch Dunes Joint Venture LLC) to amend provisions of the Woodlands Specific Plan that would replace the Phase IIA/IIB golf course with crop production and other amenities, reduce the maximum size of the resort development, expand the list of allowable uses in the business park, relocate a portion of the retail development, redistribute residential units, rename the village to Monarch Dunes, and consider a potential increase in the number of allowable dwelling units. The site is in the Woodlands Village in the South County Inland subarea of the South County Planning Area. District 4.

Ms. Jaime Kirk – Applicant’s Representative and Mr. Preston Holdner – Shea Homes Vice-President: speak.

Chairperson Gibson: opens the floor to public comment.

Grover Beach Mayor Debbie Peterson: speaks.

Chairperson Gibson: directs staff to evaluate the following key elements of the General Plan: strategic growth policies; the housing element relative to affordable housing; and the Ag element; addresses the need for a strong set of alternatives in terms of the specific plan and CEQA analysis; the need to look at better clustering of dwelling units to assist in accommodating reasonable buffers; an analysis of the balance of housing types; balance of housing and commercial uses, specifically resident serving

commercial uses; and analysis to consider the possibility of water offsets.

Mr. Jay Johnson - Department of Planning and Building: requests that if the Board chooses to include crop production as an allowable use, they include it in their motion.

Motion by Supervisor Caren Ray, seconded by Supervisor Adam Hill, to approve Option 2 in the staff report, including crop production as an allowable use, is discussed.

Supervisor Arnold: questions the motion on the floor, with staff responding.

The motion maker amends the motion to approve Option 1 in the staff report; with no changes to the scope; adds crop production as an allowable use, and includes the direction stated by Chairperson Gibson, with the second concurring.

The Board reviews the proposed amendments to the Woodlands Specific Plan, General Plan, and Land Use Ordinance; approves Option 1 in the staff report which authorizes the application for processing as requested to amend the Woodlands Specific Plan as described in the report, with no changes to the scope; and in addition, amends the Official Maps (Part IV of the LUCE) for corresponding land use category changes; amends the Framework for Planning – Inland Area (LUCE Part I); the Area Plans (LUCE Part II); the Community/Village Plans (LUCE Part III); and the Land Use Ordinance to make various changes to maps and text to rename the village from Woodlands to Monarch Dunes. Additionally, the Board adds crop production as an allowable use and provides direction to staff as stated by Chairperson Gibson.

Motion by: Caren Ray
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

41.
- Hearing to consider a request by the County of San Luis Obispo to amend the Administration and Personnel Ordinance, Title 2 of the San Luis Obispo County Code relating to the issuance of General Plan Conformity Reports consistent with Government Code Sections 65401 and 65403; the amendment is exempt from CEQA. All Districts.

Chairperson Gibson: opens the floor to public comment without response.

The Board holds the public hearing on the amendments to Title; the reading of the proposed ordinance is waived and said proposed ordinance is read by title only; and ORDINANCE NO. 3275, an ordinance amending Title 2 of the San Luis Obispo County Code, Administrative and Personnel, Section 2.24.010, relating to the issuance of general plan conformity reports consistent with Government Code Sections 65401 and 65403, adopted.

Motion by: Adam Hill
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

42.
- Hearing to consider an amendment to the Building and Construction Ordinance, Title 19 of the County Code, changing the requirements for retrofitting of plumbing fixtures in connection with additions, remodels, and new development of residential, commercial and other structures within the Los Osos Groundwater Basin. District 2.

Chairperson Gibson: opens the floor to public comment.

Ms. Amanda Rice; Mr. Richard Margetson; Ms. Julie Tacker; and Mr. Jeff Edwards: speak.

The Board re-introduces the ordinance in Attachment 3 - Exhibit LRP2013-00007:I and directs the Clerk to set the public hearing on Tuesday, February 10, 2015.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

43. Hearing for an amendment to the Health and Sanitation Ordinance, Title 8 of the County Code, changing the requirements for sellers of real property within the Los Osos Groundwater Basin to retrofit plumbing fixtures with water-efficient fixtures at time of sale. District 2.

Chairperson Gibson: opens the floor to public comment.

Ms. Amanda Rice; Mr. Richard Margetson; Ms. Julie Tacker; and Mr. Jeff Edwards: speak.

On motion by Chairperson Bruce S. Gibson, seconded by Supervisor Adam Hill, to approve staff recommendations, is discussed.

Supervisor Arnold: outlines why she will not be supporting staff recommendations.

Supervisors Mecham and Ray: address concerns relating to discontinuing the retrofit program in the prohibition zone.

The motion maker amends the motion to remove the exemption of the retrofit program in the prohibition zone, with the second concurring.

Planning and Building Staff: reviews the changes to Attachment 3 – Exhibit LRP2013-00007:C.

The Board amends Attachment 3 – Exhibit LRP2013-00007:C, under section 8.91.010 Purpose, subsection (c), by deleting the last sentence that reads: "As a result, the retrofit on sale program should now target older housing within specific areas of the community."; under section 8.91.020 Definitions, subsection (e), by deleting “and the Prohibition Zone are” and replacing the deleted language with the word “is”; by removing the reference “and Prohibition Zone” from the title for Figure A and replacing the map with the existing map that does not identify the prohibition zone; and under section 8.91.030 Retrofit upon sale, subsection (a), by removing “and are not located in the Prohibition Zone”. Furthermore, the Board re-introduces the ordinance as amended in Attachment 3 - Exhibit LRP2013-00007:C and directs the Clerk to set the public hearing on Tuesday, February 10, 2015.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, November 25, 2014, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of
the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: December 8, 2014